



Tuesday, January 11, 2022
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Public meetings are now open to the public.

In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube.

6:30 p.m. - Public Forum

In lieu of appearance, comments may be submitted by:

a.) Phone: 301-475-4200 x 1234 to speak via telephone during the public forum.

b.) Email: csmc@stmarysmd.com

c.) US Mail: PO Box 653 Leonardtown, Maryland 20650

d.) Submit a 3-minute video clip to publicmtgs@stmarysmd.com no later than 5 pm on Thursday, January 6, 2022.

1. 9:00 a.m. - WELCOME

A. Invocation and Pledge - Commissioner Morgan

B. Approval of Consent Agenda

2. 9:05 a.m. - COMMENDATIONS

A. Harold Young Retirement

B. Michael Gardiner Retirement

3. 9:15 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

4. 10:00 a.m. - MAIN AGENDA

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Proposed ordinance to amend the Comprehensive Zoning Ordinance for Agricultural Alcoholic Beverage Production and Alcoholic Beverage Production and to delete the current uses of Distillery, Winery, and Farm Brewery.

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Amendment to the Comprehensive Plan Land Use Map and Zoning Map to change the Comprehensive Plan Land Use Map category from Rural Preservation to Residential Mixed-use and Zoning Map from Rural Preservation to Residential Mixed-use for the properties located at 23595 Pike Lane and 23556 Three Notch Road, Hollywood.

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for a Public Hearing - Amendment to the Comprehensive Plan Land Use Map and Zoning Map for property located at 29871 Three Notch Road, Charlotte Hall, to change the Comprehensive Plan Land Use Map category from Mixed-use Moderate Intensity and Residential Mixed-use to entirely Mixed-use Moderate Intensity and Zoning Map of the split-zoned property from Residential Mixed-use and Town Center Mixed-use to entirely Town Center Mixed-use.

5. 10:25 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 25 AND FEBRUARY 1, 2022. There will be no meeting of the Commissioners on January 18, 2022.

B. DEPARTMENT OF FINANCE - BOARD OF EDUCATION - Request approval of an FY2022 restricted fund budget adjustment

C. CIRCUIT COURT - Acceptance of Family Services Coordinator Supplemental Grant Award

D. DEPARTMENT OF ECONOMIC DEVELOPMENT - Property Tax Credit Incentive for Irony LLC (St. James Deli & Spirits) for Expanding Employment

E. DEPARTMENT OF AGING & HUMAN SERVICES-Community Development Block Grant (CDBG) COVID-19 Round 2 Emergency Rental Assistance Agreement

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Phase 3B Fee Simple Property Acquisition (High Hotels, Ltd)

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FAA American Rescue Grant Program (ARGP) Agreement

H. DEPARTMENT OF RECREATION AND PARKS - Friends of the Museums Memorandum of Understanding

I. DEPARTMENT OF RECREATION AND PARKS - Child Care Stabilization Grant Phase 2

J. DEPARTMENT OF HUMAN RESOURCES - Personnel Policy Manual Update

6. 11:25 a.m. - COMMISSIONERS' TIME

7. 11:35 a.m. - CLOSED SESSION

A. Personnel

B. Personnel

C. Personnel

8. ADJOURN

9. 6:30 p.m. - PUBLIC FORUM

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.